

CITY OF MENOMONIE COUNCIL MEETING
TUESDAY, JULY 5, 2005 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
 - A. Proposed installation and reconstruction of sidewalks on portions of 7th Street, 12th Avenue, 11th Street, Wilson Avenue, 9th Street, 10th Street, 11th Avenue, 12th Avenue, 6th Avenue, and 8th Street as identified in the preliminary resolution
 - B. Proposed revision to the Dancing Oaks planned unit development eliminating one four-unit and adding a twin home site
- IV. Public Comments
- V. Unfinished Business
 - A. See III A. above - discussion and possible motion authorizing bidding the projects
 - B. See III B. above - discussion and possible motion revising the Dancing Oaks PUD
 - C. Review of non-profit agency program request form - discussion and possible motion of action
 - D. St. Joseph's Catholic Church request to close Wilson Avenue between 9th and 10th Street and use city park benches on September 10 - 11, 2005 - discussion and possible motion approving
- VI. New Business
 - A. Request of the Chamber of Commerce to close 4th Street between Main Street and Wilson Avenue on August 18, 2005 - discussion and possible motion approving
 - B. Request of Dunn County Fair Board to close 17th Street East between Main and 5th Avenue from August 9th to August 14th, 2005 - discussion and possible motion approving
 - C. Request of Blue Northern Distributing to operate a frozen treat and dairy products sales truck in city parks and on public right-of-way - discussion and possible motion approving
 - D. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session -
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn

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